



Metropolitan Transportation Commission

Meeting Minutes

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Bay Area Toll Authority Oversight Committee

Federal Glover, Chair Margaret Abe-Koga, Vice Chair

Wednesday, December 13, 2023

9:35 AM

Board Room - 1st Floor

In the absence of Chair Glover, Vice Chair Abe-Koga called the meeting to order at 9:38 a.m. and Commissioner Canepa was deputized to make quorum of the Committee.

Commissioner Papan invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

1. Roll Call / Confirm Quorum

Commissioner Canepa was deputized to make quorum of this Committee.

Commissioner Papan invoked AB 2449.

Present: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen, and Commissioner Canepa

Absent: 3 - Chair Glover, Commissioner Fleming, and Commissioner Thao

Non-voting members present: Commissioner El-Tawansy and Commissioner Schaaf

2. Pledge of Allegiance

3. Compensation Announcement (Committee Clerk)

4. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Commissioner Canepa, this was approved the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Vice Chair Abe-Koga, Commissioner Chavez, Commissioner Miley, Commissioner Papan, Commissioner Ronen and Commissioner Canepa

Absent: 3 - Chair Glover, Commissioner Fleming and Commissioner Thao

4a. [23-1402](#) Approval of BATA Oversight Committee Minutes of the November 8, 2023 Meeting

Action: Committee Approval

- 4b. [23-1487](#) Fiscal Year (FY) 2023-24 Bay Area Toll Authority (BATA) Statement of Revenues and Expenses for the Period Ended October 31, 2023 (Unaudited)

Action: Information

Presenter: Derek Hansel

- 4c. [23-1401](#) Contract - Regional Tolling Infrastructure Maintenance Services (correction of clerical error): Yunex LLC (\$16,500,000)

Action: Committee Approval

Presenter: James Go

- 4d. [23-1468](#) BATA Resolution No. 173 - Design Immunity for Interstate 580 (I-580) Richmond-San Rafael (RSR) Bridge Access Improvement Project - Construction Package "B2"

Action: Authority Approval

Presenter: Nafis Majd

5. Approval

- 5a. [23-1444](#) Regional Measure 3 (RM3) Annual Report to Legislature

RM3 annual report to the Legislature, as required by statute establishing RM3.

Action: Authority Approval

Presenter: Kenneth Folan

Aleta Dupree was called to speak.

6. Public Comment / Other Business

Written correspondence was received from an anonymous member of the public.

Aleta Dupree was called to speak.

[24-0103](#) Public Comment

7. Adjournment / Next Meeting

The next meeting of the BATA Oversight Committee will be held on Wednesday, January 10, 2024 at 9:35 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.